REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS WEDNESDAY- JANUARY 8, 2020 FREEPORT HIGH SCHOOL - LIBRARY 6:30 P.M. REGULAR SESSION AGENDA

1.	Call to Order:
	The meeting was called to order atp.m. by Chair Michelle Ritcheson
2.	Attendance: Kathryn BrownJeremy CloughCandace deCsipkesLindsey FurtneyJennifer GallettaSusana HancockElisabeth Munsen Maura PillsburyMichelle RitchesonValeria SteverlynckValeria SteverlynckNadelyn VertentenRhea Fitzpatrick – Student RepresentativeLiam Hornschild-Bear – Student Representative
3.	Pledge of Allegiance:
4.	Consideration of Minutes: A. Consideration and approval of the Minutes of December 11, 2019 as presented barring any errors or omissions.
	Motion:Vote:
5.	Adjustments to the Agenda:
6.	Good News & Recognition: A. Report from Board's Student Representative (10 Minutes)
7.	Public Comments: (10 Minutes)
8.	Reports from Superintendent: NA
9.	Administrator Reports: A. Maine Integrated Youth Health Survey – Middle and High School Principals (20 Minutes) B. District Scorecard – Cynthia Alexander & Administrators (20 Minutes) C. Update on 2019-2020 District Goals – Becky Foley (20 Minutes)
10.	Board Comments and Committee Reports: A. Finance Committee (3 Minutes) B. Policy Committee (3 Minutes)
11.	Policy Review: A. Consideration and approval of the following Policies (1st Read) (15 Minutes) 1. AEC – Accountability – Reporting to the Public 2. BCB – Board of Directors Conflict of Interest

	Motion:	2 nd :	Vote:	2
	B. Consideration and app 1. BCF – Advisory C		following Policy (5 Minutes) ard	
	Motion:	2 nd :	Vote:	<u>-</u>
•	Unfinished Business: NA			
•	New Business: A. Consideration and app	roval of the 2020-20	021 School Calendar (1st Read	l). (15 Minutes)
	Motion:	2 nd :	Vote:	
	Personnel: NA			
	Public Comments (10 M	nutec		
•	Public Comments: (10 Mi	nucs		
•	Executive Session: (20 M	inutes) Session as outlined	l in 1 M.R.S.A § 405(6)(A) for	or the purpose of
	Executive Session: (20 M A. To enter into Executive discussing the Superintend	inutes) e Session as outlined dent's Evaluation Pe		
	Executive Session: (20 MA. To enter into Executive discussing the Superintend Motion:	inutes) Session as outlined dent's Evaluation Pe	erformance Goals.	
	Executive Session: (20 MA. To enter into Executive discussing the Superintend Motion:	inutes) Session as outlined dent's Evaluation Pe	erformance Goals. Vote:	
•	Executive Session: (20 MA. To enter into Executive discussing the Superintend Motion: Time In	inutes) c Session as outlined dent's Evaluation Per 2nd:	verformance Goals. Vote: Time Out	 -
•	Executive Session: (20 MA. To enter into Executive discussing the Superintend Motion: Time In Action as a Result of Executive discussion dis	inutes) c Session as outlined dent's Evaluation Per 2nd:	erformance Goals. Vote: Time Out	 -

RSU No. 5 Board of Directors Meeting Wednesday, December 11, 2019 – 6:30 p.m. Freeport High School - Library Meeting Minutes



(NOTE: These Minutes are not official until approved by the Board of Directors. Such action, either to approve or amend and approve, is anticipated at the January 8, 2020 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:30 p.m.

2. MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Candace deCsipkes, Lindsey Furtney, Jennifer Galletta, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten, Liam Hornschild-Bear, Student Representative MEMBERS ABSENT: Lindsay Sterling

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the Minutes of November 20, 2019. (Steverlynck - Munsen) (10 - 0). The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

None

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative - Liam Hornschild-Bear

7. PUBLIC COMMENT:

Christine Lyons - Freeport

8. REPORTS FROM SUPERINTENDENT:

- A. Items for Information
 - 1. District Happenings

9. ADMINISTRATOR REPORTS:

- A. Instructional Support Report/Goal Review Bonnie Violette
- B. Restraint & Seclusion Bonnie Violette

10. BOARD COMMENTS AND COMMITTEE REPORTS:

- A. Board Information Exchange and Agenda Requests
 Beth and Maddy spoke about clinics they attended at the MSMA Fall Conference.
 Maura Pillsbury Region Ten completed an energy audit. HVAC system will be upgraded.
- B. Finance Committee

11. POLICY REVIEW:

A. VOTED: To approve the 2^{nd} Read of the following Policy (Brown – Galletta) (9 – 0 Steverlynck was out of the room). The student representative voted with the majority.

BBAB - Board of Directors Self-Evaluation.

12. UNFINISHED BUSINESS:

A. Workplace Satisfaction Survey Executive Summary

13. NEW BUSINESS:

None

14. PERSONNEL:

None

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

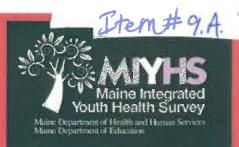
VOTED: To adjourn at 8:50 p.m. (Galletta - Steverlynck) (10-0) The student representative voted with the majority.

Becky J. Foley, Superintendent of Schools

Vaping & E-cigarette Use

Among Maine Youth

Data from the Maine Integrated Youth Health Survey (MIYHS)

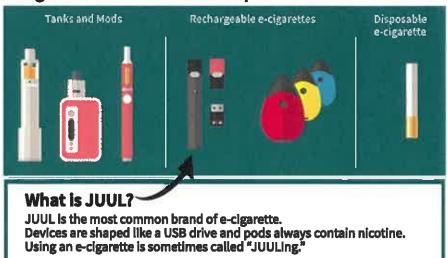


E-cigarette use, commonly called "vaping," has significantly increased among youth in recent years, both nationally and in Maine. E-cigarette use is dangerous and has many adverse short- and long-term health effects.

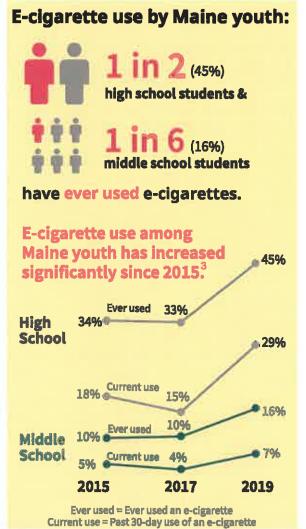
E-cigarettes are:

- Also called electronic nicotine delivery systems (ENDS), vapes or e-cigs.
- Devices that heat liquids into an aerosol that the user inhales.
- Products that deliver nicotine—the highly addictive chemical in tobacco products. The aerosol may also contain flavoring, other chemicals, heavy metals, or THC, the active ingredient in marijuanal
- **Not safe** alternatives to cigarettes. During periods of brain development, use of nicotine disrupts the growth of brain circuits that control attention. learning, and susceptibility to addiction.
- Not legal in Maine for anyone under 21 to use or to buy in stores or online.2

E-cigarettes come in lots of shapes and sizes.



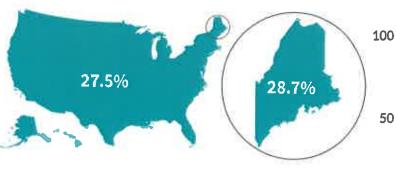
E-cigarette aerosol is NOT just water vapor-the aerosol contains harmful chemicals.



1. US Department of Health and Human Services. E. Clearette Use Among Youth and Young Adults: A Benort of the Surgeon General. Atlanta, GA: US Department of Health and Human Services, U.S. Department of Health and Human Services. Centers for Disease Control and Prevention, National Center for Chronic Disease Prevention and Health Promotion, Office on Smoking and Health, 2016.
2. Individuals who were 18 on or before July 1, 2018 are still able to purchase tobacco products
3. 2017 MICHS data on e-cigarette use may be underestimated as JUUL was not specifically mentioned in the e-cigarette use questions. JUUL was not on the market at the time of the survey in 2015. The 2019 survey did specifically include JUUL as an e-cigarette brand.

E-cigarette use is a problem everywhere.

The U.S. and Maine have similar rates of e-cigarette use among high school students.⁴



Underage sales may be declining in Maine.



Over time, fewer high school students are buying their e-cigarettes from physical stores.

2017

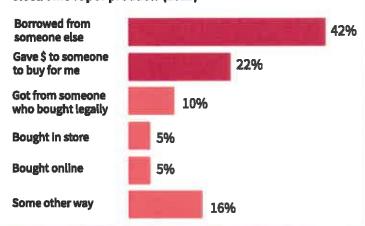
4.8%

2019



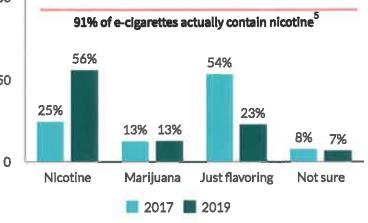
Most Maine high school students who vape borrow e-cigarettes or get someone else to buy them.

During the past 30 days, how did you usually get your electronic vapor product? (2019)



Many Maine high school students are not aware that e-cigarettes contain nicotine, but awareness is increasing.

Last time you used an electronic vapor product, what was in the vapor?



How adults can prevent & reduce youth vaping

- Learn about the many forms of e-cigarettes and their associated health risks.
- Talk to youth about the risks of e-cigarettes and express firm expectations about being tobacco-free.
- Set a positive example by being tobacco-free.
- Develop, implement, and enforce tobacco-free school policies.

Prevention & Treatment Resources

- The Maine Tobacco HelpLine: 1-800-207-1230
- Conversation Guide for Parents: https://www.lung.org/stop-smoking/vape-talk/
- Maine Center for Tobacco Independence Vaping Resource Page, Toolkits, Infographics: https://ctimalne.org/resources/ends-vaping/
- Maine CDC website for updates on Maine numbers, resources, links to current articles and health alerts, resources for patients and clinicians: https://www.maine.gov/dhhs/mecdc/vaping.shtml

About the Maine Integrated Youth Health Survey (MIYHS)

The MIYHS is a collaboration between the Maine Department of Health and Human Services and the Maine Department of Education, conducted biennially, since 2009. Its purpose is to identify emerging trends facing youth by quantifying the health and related behaviors and attitudes of 5th through 12th graders using direct student surveys. All middle and high schools in Maine are invited to participate in the survey. For more information visit: https://data.mainepublichealth.gov/miyhs/home

Questions? Contact Korey Pow. MIYHS Project Coordinator, at korey governaine, gov or 207-287-5084.

Footnotes

4: Past 30-day electronic cigarette use, U.S., numbers are from the 2019 National Youth Tobacco Survey, as National Youth Risk Behavior Survey data are not yet available. Maine numbers are from the 2019 MIYHS data.

5: Raymond BH, Collette Merrill K, et al. (2018). The Nicotine Content of a Sample of E-cigarette Liquid Manufactured in the United States. Journal of Addiction Medicine Mar/Apr;12(2):127-131. doi: 10.1097/ADM.00000000000376.

RSU5 RSU5 DISTRICT SCORECARD

December, 2019

Academic Achievement

GRADE 3	2015-2016 Percentage	2016-2017 Percentage	2017-2018 Percentage	2018-2019 Count	2018-2019 Percentage	2018-2019 State Percentage
Reading						
District Total	64.7%	59.6%	53.8%	80 / 130	61.5%	51.1%
Economically Disadvantaged			33.3%	11 / 27	40.7%	
Identified Disability		18.2%	23.8%	7 / 26	26.9%	
Math		1,000				
District Total	70.6%	66.7%	66.7%	73 / 116	62.9%	43.2%
Economically Disadvantaged			48.1%	11 / 27	40.7%	
Identified Disability		50.0%	47.6%	7 / 26	26.9%	
				and the same		
Achievement: % of Grade 4 Stud		tate Standards 2016-2017 Percentage	2017-2018 Percentage	2018-2019 Count	2018-2019 Percentage	2018-2019 State
Achievement: % of Grade 4 Stud	ents At or Above S 2015-2016	2016-2017	2017-2018	2018-2019	2018-2019	State
Achievement: % of Grade 4 Stud GRADE 4 Reading	ents At or Above S 2015-2016 Percentage	2016-2017 Percentage	2017-2018 Percentage	2018-2019 Count	2018-2019 Percentage	State Percentage
Achievement: % of Grade 4 Stud GRADE 4 Reading District Total	ents At or Above S 2015-2016	2016-2017	2017-2018 Percentage	2018-2019 Count	2018-2019 Percentage	State
Achievement: % of Grade 4 Stud GRADE 4 Reading District Total Economically Disadvantaged	ents At or Above S 2015-2016 Percentage	2016-2017 Percentage 65.7%	2017-2018 Percentage 63.4% 42.1%	2018-2019 Count 99 / 142 15 / 30	2018-2019 Percentage 69.7% 50.0%	State Percentage
Achievement: % of Grade 4 Stud GRADE 4 Reading District Total Economically Disadvantaged Identified Disability	ents At or Above S 2015-2016 Percentage	2016-2017 Percentage	2017-2018 Percentage	2018-2019 Count	2018-2019 Percentage	State Percentage
Achievement: % of Grade 4 Stud GRADE 4 Reading District Total Economically Disadvantaged Identified Disability	ents At or Above S 2015-2016 Percentage	2016-2017 Percentage 65.7%	2017-2018 Percentage 63.4% 42.1% 18.2%	2018-2019 Count 99 / 142 15 / 30 4 / 21	2018-2019 Percentage 69.7% 50.0% 19.0%	State Percentage
Achievement: % of Grade 4 Stud GRADE 4 Reading District Total Economically Disadvantaged Identified Disability Math District Total	ents At or Above S 2015-2016 Percentage	2016-2017 Percentage 65.7%	2017-2018 Percentage 63.4% 42.1%	2018-2019 Count 99 / 142 15 / 30	2018-2019 Percentage 69.7% 50.0%	State Percentage
Economically Disadvantaged Identified Disability Math	ents At or Above S 2015-2016 Percentage	2016-2017 Percentage 65.7%	2017-2018 Percentage 63.4% 42.1% 18.2%	2018-2019 Count 99 / 142 15 / 30 4 / 21	2018-2019 Percentage 69.7% 50.0% 19.0%	State Percentage 56.4%

Achievement: % of Grade 5 Stud	ents At or Above S	tate Standards	on the MEA				
GRADE 5	2015-2016 Percentage	2016-2017 Percentage	2017-2018 Percentage		-2019 ount	2018-2019 Percentage	2018-2019 State Percentage
Reading							
District Total	61.0%	70.8%	67.6%		/ 153	68.0%	53:3%
Economically Disadvantaged			52.0%	23	/ 38	60.5%	
Identified Disability		12.5%	15.0%	4	/_21	19.0%	
Aath							
District Total	54.9%	58.1%	59.9%	.87	153	56.9%	32.8%
Economically Disadvantaged			44.0%	20	/ 38	52.6%	
Identified Disability		15.0%	20.0%	5	/ 21	23.8%	
Science					-75		
District Total	71.6%	83.7%	84.4%	111	/ 152	73.0%	61,3%
Economically Disadvantaged			70.8%	22	/ 37	59.5%	
Identified Disability		64.7%	55.0%	8	/ 21	38.1%	
ACADEMIC ACHIEVEMENT - M	FΔ	THE PARTY	HELD HES	25,00	- 4	-	-
GRADE 6	2015-2016 Percentage	2018-2017 Percentage	2017-2018 Percentage		-2019 ount	2018-2019 Percentage	2018-2019 State Percentage
Reading					27200		
District Total	59.6%	62.1%	63.7%	1.525	/ 142	71.8%	56.3%
Economically Disadvantaged			38.2%	14		58.0%	
Identified Disability		17.6%	5.9%	6	/ 22	27.3%	
<u>fath</u>	422000						Coult/piece
District Total	55.1%	49.7%	53.5%		/ 143	59.4%	29.8%
Economically Disadvantaged			29.4%		/ 25	40.0%	
Identified Disability		11.8%	5.9%	6	/ 22	27.3%	
ACADEMIC ACHIEVEMENT - M		4-39 7	1 2 3		Y		100
Achievement: % of Grade 7 Stud	ents At or Above S	tate Standards	on the MEA				
GRADE 7	2015-2016 Percentage	2016-2017 Percentage	2017-2018 Percentage		-2019 ount	2018-2019 Percentage	2018-2019 State Percentage
Reading							
District Total	67.4%	60.9%	60.3%	134	/ 167	80.2%	59.7%
Economically Disadvantaged			37.8%	17	/ 32	53.1%	
Identified Disability		32.1%	5.6%	5	/ 18	27.8%	
leth_							
District Total	59.3%	54.0%	44.2%	98	/ 167	58.7%	34.0%
Economically Disadvantaged			21.6%	10	/ 32	31.3%	
,							

District Total Economically Disadvantaged Identified Disability	66.7%	70.0%	70.0%	105	,			
Economically Disadvantaged Identified Disability	66,7%	70.0%	70.0%	106				
Identified Disability				100	1	145	72.4%	58.5%
			55.2%	18	1	34	52.9%	I DOMESTICAL STREET
		6.3%	11.1%	2	1	17	11.8%	
Weth.						STOR		
District Total	45.0%	46.5%	59.4%	77	1	147	52.4%	36.0%
Economically Disadvantaged	•		27.6%	13	1	35	37.1%	
Identified Disability		31.3%	5.6%	3	1	19	15.8%	
Science	Variety.		استأثسه			NS.		
District Total	79.4%	83.2%	84.8%	126	1	146	86.3%	69.9%
Economically Disadvantaged			63.3%	21	1	33	63.6%	
Identified Disability		47.1%	22.2%	6	1	16	37.5%	
ACADEMIC ACHIEVEMENT - MEA					H		The state of the s	
Achievement: % of High School Student	s At or Abou	ve State Stand	ards on the ME	A Scie	ПС	ė		
High School	2015-2018 Percentage	2016-2017 Percentage	2017-2018 Percentage	2018 C	8-21 Our		2018-2019 Percentage	2018-2019 State Percentage
Science	That I							
District Total	46.7%	53.8%	60.9%	83	1	118	70.3%	48.1%
Economically Disadvantaged			31.8%	4	1	17	23.5%	
Identified Disability		18.2%	16.7%					

LACADEMIC	ACHIEVEMENT.	. DOAT

Achievement: % of Grade 10 Students Meets or Exceeds Benchmarks

GRADE 10	2016 Percent	2017 Percent	2018 Percent	2019 Count	2019 Percent	2019 State Percent
Evidence-Based Reading and W	<u>/riting</u>					
School Total	85.5%	76.7%	70.9%	105 / 146	71.9%	62.0%
Math						
School Total	69.9%	45.7%	51.5%	65 / 146	44.5%	32.0%
*2017 First year of full grade level Source: College Board				Report: PSAT/	NMSQT Instructions	l Plenning Report

ACADEMIC	ACHIEVE	MENT - I	PSAT
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Achievement: % of Grade 11 Stud	ents Meets or Exce	eds Benchmarks				
GRADE 11	2016 Percent	2017 Percent	2018 Percent	2019 Count	2019 Percent	2019 State Percent
Evidence-Based Reading and W	riting					
School Total	75.0%	89.7%	71.4%	92 / 114	80.7%	60.0%
Math						
School Total	55.9%	64.4%	37.8%	47 / 114	41.2%	30.0%
*2017 First year of full grade level Source: College Board				Report: PSAT/	NMŞQT instructions	l Planning Repor

GRADE 11	2015-2016 Percentage	2016-2017 Percentage	2017-2018 Percentage	2018 Co	-20 oun		2018-2019 Percentage	2018-2019 Maine State Percentage
English Language Arts			Y-TOY STATE					
District Total	60.8%	63.2%	68.4%	81	1	121	66.9%	55.9%
Economically Disadvantaged		25.0%	47.8%	4	1	17	23.5%	
Identified Disability		10.0%	15.4%					
Math				- 10				
District Total	39.2%	38.7%	54.4%	50	1	121	41.3%	32.6%
Economically Disadvantaged		5.0%	30.4%	3	1	17	17.6%	
identified Disability			·					

ACADEMIC ACHIEVEMENT - F&P

Achievement: % of Grade K Students at or above the benchmark for Fountas & Pinnell (May=C/D)

GRADE K	Spring 2017 Percentage	Spring 2018 Percentage	Spring 2019 Count	Spring 2019 Percentage	
Reading					
District Total	52.2%	53.0%	70 / 152	46.1%	
Economically Disadvantaged		32.0%	10 / 31	32.3%	
Identified Disability		39.3%			

ACADEMIC ACHIEVEMENT - F&P

Achievement: % of Grade 1 Students at or above the benchmark for Fountas & Pinnell (May=I/J)

GRADE 1	Spring 2017 Percentage	Spring 2018 Percentage	Spring 2019 Count	Spring 2019 Percentage
Reading				
District Total	62.4%	47.1%	63 / 125	50.4%
Economically Disadvantaged		29.2%	7 / 19	36.8%
Identified Disability		11.1%	3 / 12	25.0%

ACADEMIC ACHIEVEMENT - F&P

Achievement: % of Grade 2 Students at or above the benchmark for Fountas & Pinnell (May=M/N)

Spring 2017 Percentage	Spring 2018 Percentage	Spring 2019 Count	Spring 2019 Percentage	
53.3%	47.1%	57 / 123	46.3%	
	34.5%	5 / 24	20.8%	
	18.5%	2 / 10	20.0%	
	Percentage	Percentage Percentage 53.3% 47.1% 34.5%	Percentage Percentage Count 53.3% 47.1% 57 / 123 34.5% 5 / 24	Percentage Percentage Count Percentage 53.3% 47.1% 57 / 123 46.3% 34.5% 5 / 24 20.8%

ACADEMIC ACHIEVEMENT - F&P

Achievement: % of Grade 3 Students at or above the benchmark for Fountas & Pinnell (May=P/Q)

GRADE 3	Spring 2017 Percentage	Spring 2018 Percentage	Spring 2019 Count	Spring 2019 Percentage	
Reading					
District Total	69.2%	54.6%	56 / 135	41.5%	
Economically Disadvantaged		33.3%	8 / 29	27.6%	
Identified Disability		17.4%	5 / 19	26.3%	

ACADEMIC ACHIEVEMENT - F&P

Achievement: % of Grade 4 Students at or above the benchmark for Fountas & Pinnell (May=S/T)

GRADE 4	Spring 2017 Percentage	Spring 2018 Percentage	Spring 2019 Count	Spring 2019 Percentage	
Reading					
District Total	58.8%	56.4%	75 / 143	52.4%	
Economically Disadvantaged		43.2%	10 / 30	33.3%	
Identified Disability		17.9%	8 / 18	44.4%	

ACADEMIC ACHIEVEMENT - F&P

Achievement: % of Grade 5 Students at or above the benchmark for Fountas & Pinnell (May=V)

GRADE 5	Spring 2017 Percentage	Spring 2018 Percentage	Spring 2019 Count	Spring 2019 Percentage	
Reading					
District Total	68.3%	50.3%	63 / 152	41.4%	
Economically Disadvantaged		38.5%	12 / 37	32.4%	
Identified Disability		9.5%			

Source: District EOY Scores (Literacy Strategists)

Report: DCS Data Wall , MLS 3-5 Data Wall , PES 3-5 Data Wall

ACADEMIC ACHIEVEMENT - NWEA - Measures of Academic Progression	ouress (MAP)
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Achievement: % of Grade 3 Students Scoring in the average percentile or above on NWEA (41% - 99%)

GRADE 3	Fail 2016 Percentage	Spring 2017 Percentage	Spring 2018 Percentage	Spring 2019 Count		Spring 2019 Percentage
Reading						
District Total	78.0%	74.6%	74.1%	99 /	133	74.4%
Economically Disadvantaged			36.0%	17 /	29	58.6%
identified Disability			52.0%	11 /	30	36.7%
Math						
District Total	80.1%	71.8%	73.3%	90 /	133	67.7%
Economically Disadvantaged			76.0%	15 /	29	51.7%
Identified Disability			60.0%	10 /	30	33.3%

ACADEMIC ACHIEVEMENT - NWEA - Measures of Academic Progress (MAP)

Achievement: % of Grade 4 Students Scoring in the average percentile or above on NWEA (41% - 99%)

GRADE 4	Fall 2016 Percentage	Spring 2017 Percentage	Spring 2018 Percentage	Spring 2019 Count		Spring 2019 Percentage
Reading						
District Total	83.2%	79.6%	76.0%	111 /	144	77.1%
Economically Disadvantaged			80.6%	16 /	30	53.3%
Identified Disability			57.9%	8 /	26	30.8%
Math						
District Total	83.1%	73.2%	77.4%	102 /	143	71.3%
Economically Disadvantaged			87.1%	13 /	30	43.3%
Identified Disability			86.4%	11 /	26	42.3%

ACADEMIC ACHIEVEMENT - NWEA - Measures of Academic Progress (MAP)

Achievement: % of Grade 5 Students Scoring in the average percentile or above on NWEA (41% - 99%)

GRADE 5	Fall 2016 Percentage	Spring 2017 Percentage	Spring 2018 Percentage	Spring 2019 Count		Spring 2019 Percentage
Reading						
District Total	84.0%	83.3%	80.4%	119	154	77.3%
Economically Disadvantaged			72.7%	25	/ 38	65.8%
Identified Disability			47.6%	8	24	33.3%
Math						
District Total	84.7%	74.4%	78.2%	110	153	71.9%
Economically Disadvantaged			81.8%	21	/ 38	55.3%
Identified Disability			42.9%	8	23	34.8%

ACADEMIC ACHIEVEMENT	- NWEA - Mea	sures of Acad	emic Progress	s (MAP)		
Achievement: % of Grade 6 Studen	ts Scoring in the a	verage percentile	or above on NWE	A (41% -	99%)	
GRADE 6	Fall 2016 Percentage	Spring 2017 Percentage	Spring 2018 Percentage	Spring 2019 Count		Spring 2019 Percentage
Reading						
District Total	79.3%	81.3%	82.0%	121		83.4%
Economically Disadvantaged			69.2%	19	1000	73.1%
Identified Disability			47.1%	8	23	34.8%
Math						
District Total	70.1%	70.1%	78.6%	120	145	82.8%
Economically Disadvantaged			48.1%	18	26	69.2%
Identified Disability			38.9%	8	23	34.8%
ACADEMIC ACHIEVEMENT	- NWEA - Mea	sures of Acad	emic Progress	s (MAP)		
Achievement: % of Grade 7 Studen	ts Scoring in the a	verage percentile	or above on NWE	A (41% -	99%)	
GRADE 7	Fall 2016 Percentage	Spring 2017 Percentage	Spring 2018 Percentage	Spring 2019 Count		Spring 201 Percentage
Reading						
District Total	82.8%	78.6%	84.2%	149		90.9%
Economically Disadvantaged			75.0%	22		71.0%
Identified Disability			47.6%	10	17	58.8%
Math						
District Total	75.3%	78.9%	74.8%	139		85.8%
Economically Disadvantaged			75.8%	19	30	63.3%
Identified Disability			47.6%	5	16	31.3%
ACADEMIC ACHIEVEMENT	- NWEA - Mea	sure <mark>s of A</mark> cad	emic Progress	s (MAP)		25 10.
Achievement: % of Grade 8 Studen	ts Scoring in the a	verągę percentile	or above on NWE	A (41% -	99%)	
GRADE 8	Fall 2016 Percentage	Spring 2017 Percentage	Spring 2018 Percentage	Spring 2019 Count		Spring 201 Percentage
Reading						
District Total	86.4%	87.1%	85.1%	122		84.1%
Economically Disadvantaged			71.4%	20	-	66.7%
Identified Disability			46.2%	6	/ 16	37.5%
Math						
District Total	80.6%	77.0%	80.4%	116	/ 150	77.3%
Economically Disadvantaged			55.6%	23	/ 34	67.6%
Identified Disability			33,3%	7	/ 20	35.0%

Achievement: % of Grade 9 Students Scoring in the average percentile or above on NWEA (41% - 99%)

GRADE 9	Fall 2016 - Percentage	Spring 2017 Percentage	Spring 2018 Percentage	Spring 2019 Count			Spring 2019 Percentage
Reading							
District Total	84.9%	84.7%	89.1%	139	1	158	88.0%
Economically Disadvantaged			53.6%	19	1	29	65.5%
identified Disability			10.0%	9	1	22	40.9%
Math							
District Total	80.6%	72.8%	74.1%	125	1	160	78.1%
Economically Disadvantaged			28.1%	14	1	29	48.3%
Identified Disability			8.3%	8	1	24	33.3%

ACADEMIC ACHIEVEMENT - NWEA - Measures of Academic Progress (MAP)

Achievement: % of Grade 10 Students Scoring in the average percentile or above on NWEA (41% - 99%)

GRADE 10	Fall 2016 Percentage	Spring 2017 Percentage	Spring 2018 Percentage	Spring 2019 Count			Spring 2019 Percentage
Reading							
District Total	82.9%	72.4%	81.0%	123	1	133	92.5%
Economically Disadvantaged			6.7%	27	1	33	81.8%
Identified Disability							16.7%
Math							
District Total	80.7%	72.4%	83.2%	106	1	132	80.3%
Economically Disadvantaged			13.3%	20	1	34	58.8%
Identified Disability							16.7%
Source: NWEA: https://sso.nwea.org		Report: Grade Repor	t				

dvanced Coursework wi	hile enrolled at Fre	eport High	School					
	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19
Total Number of Students E	nrolled in Advanced I	Placement (AP) Courses					
District Total	66	69	79	79	70	71	102	133
Percent of Students Scoring	3 or Higher on at Le	ast One AP Ex	æm					
District Total	62.1%	68.1%	74.7%	78.5%	74.3%	71.8%	71.6%	61.7%
Percent of US AP Students	Scoring 3 or Higher o	n at Least One	e Exam					
US Total						57.0%	61.3%	*
Percent of AP EXAMS That	Result in a Score of	3 or Higher						
District Total	55:2%	59.7%	63.1%	68.6%	63.1%	61.1%	67.7%	62.4%

Academic Growth

ACADEMIC GROWTH - NWEA - Measures of Academic Progress (MAP)

Growth: % of Grade 3 Students Meeting or Exceeding Projected Growth NWEA

GRADE 3	Fall 2016 to Spring 2017 Percent	Spring 2017 to Spring 2018 Percent	Spring 2018 to Spring 2019 Count		Spring 2018 to Spring 2019 Percent
Reading					
District Total	53.2%	53.6%	66 /	123	53.7%
Economically Disadvantaged	46.4%	47.6%	15 /	28	53.6%
Identified Disability	50.0%	35.0%	14 / :	28	50.0%
Math					
District Total	33.1%	55.6%	63 /	124	50.8%
Economically Disadvantaged	32.1%	50.0%	14 /	28	50.0%
Identified Disability	36.4%	52.4%	9 / :	28	32.1%

ACADEMIC GROWTH - NWEA - Measures of Academic Progress (MAP)

Growth: % of Grade 4Students Meeting or Exceeding Projected Growth NWEA

GRADE 4	Fall 2015 to Spring 2016 Percent	Fall 2016 to Spring 2017 Percent	Spring 2017 to Spring 2018 Percent	Spring 2018 to Spring 2019 Count		Spring 2018 to Spring 2019 Percent
Reading						
District Total	58.1%	54.5%	65.7%	73	/ 137	53.3%
Economically Disadvantaged	55.6%	42.3%	69.6%	13	/ 28	46.4%
Identified Disability	46.7%	50.0%	50.0%	12	/ 24	50.0%
Math						
District Total	38.8%	39.6%	68.9%	75	/ 136	55.1%
Economically Disadvantaged	60.0%	30.8%	56.5%	10	/ 28	35.7%
Identified Disability	61.5%	31.3%	60.0%	11	/ 24	45.8%

ACADEMIC GROWTH - NWEA - Measures of Academic Progress (MAP)

Growth: % of Grade 5 Students Meeting or Exceeding Projected Growth NWEA

GRADE 5	Fall 2015 to Spring 2016 Percent	Fail 2016 to Spring 2017 Percent	Spring 2017 to Spring 2018 Percent	Spring 2018 to Spring 2019 Count		Spring 2018 to Spring 2019 Percent
Reading						
District Total	60.0%	55.3%	64.1%	83	141	58.9%
Economically Disadvantaged	53.6%	57.7%	66.7%	24	35	68.6%
Identified Disability	57.1%	50.0%	38.9%	14	22	63.6%
Math						
District Total	41.6%	35.8%	72.3%	73	141	51.8%
Economically Disadvantaged	48.3%	38.5%	60.0%	16	35	45.7%
Identified Disability	40.0%	11.8%	33.3%	7	21	33.3%

Academic Growth Continued

ACADEMIC GROWTH - NWEA - Measures of Academic Progress (MAP)

Growth: % of Grade 6 Students Meeting or Exceeding Projected Growth NWEA

GRADE 6	Fall 2015 to Spring 2016 Percent	Fall 2016 to Spring 2017 Percent	Spring 2017 to Spring 2018 Percent	Spring 2018 to Spring 2019 Count		Spring 2018 to Spring 2019 Percent
Reading						
District Total	60.8%	60.3%	59.1%	82	/ 135	60.7%
Economically Disadvantaged	59.4%	60.0%	52.2%	16	/ 25	64.0%
Identified Disability	47.1%	47.1%	47.1%	12	/ 21	57.1%
Math						
District Total	58.7%	58.3%	67.3%	84	/ 134	62.7%
Economically Disadvantaged		36.4%	39.1%	13	/ 24	54.2%
Identified Disability		53.3%	35.3%	13	/ 21	61.9%

ACADEMIC GROWTH - NWEA - Measures of Academic Progress (MAP)

Growth: % of Grade 7 Students Meeting or Exceeding Projected Growth NWEA

GRADE 7	Fall 2015 to Spring 2016 Percent	Fall 2016 to Spring 2017 Percent	Spring 2017 to Spring 2018 Percent	Spring 2018 to Spring 2019 Count		2019	Spring 2018 to Spring 2019 Percent
Reading							
District Total	63.9%	58.9%	63.9%	102	1	156	65.4%
Economically Disadvantaged		48.3%	44.8%	23	1	29	79.3%
Identified Disability		52.2%	35.3%	13	1	16	81.3%
Math							
District Total	63.7%	57.1%	56.3%	103	1	154	66.9%
Economically Disadvantaged		48.3%	60.0%	20	1	28	71.4%
Identified Disability		50.0%	66.7%	10	1	15	66.7%

ACADEMIC GROWTH - NWEA - Measures of Academic Progress (MAP)

Growth: % of Grade 8 Students Meeting or Exceeding Projected Growth NWEA

GRADE 8	Fall 2015 to Spring 2016 Percent	Fall 2016 to Spring 2017 Percent	Spring 2017 to Spring 2018 Percent	Spring 2018 to Spring 2019 Count		Spring 2018 to Spring 2019 Percent
Reading						
District Total	56.2%	65.4%	62.0%	78	129	60.5%
Economically Disadvantaged		48.7%	57.1%	18	27	66.7%
Identified Disability		38.5%	37.5%	11	12	91.7%
Math						
District Total	45.2%	54.5%	61.7%	78	133	58.6%
Economically Disadvantaged		36.1%	50.0%	8	30	26.7%
Identified Disability		41.7%	47.8%	8	15	53.3%

Academic Growth Continued

ACADEMIC GROWTH - NWEA - Measures of Academic Progress (MAP)

Growth: % of Grade 9 Students Meeting or Exceeding Projected Growth NWEA

GRADE 9	Fall 2016 to Spring 2017 Percent	Spring 2017 to Spring 2018 Percent	Sprin	2018 to g 2019 ount	Spring 2018 to Spring 2019 Percent
Reading					
District Total	48.3%	52.7%	83	/ 140	59.3%
Economically Disadvantaged	36.4%	58.3%	15	27	55.6%
Identified Disability	33.3%	37.5%	10	21	47.6%
Math					
District Total	36.0%	50.8%	74	/ 145	51.0%
Economically Disadvantaged	30.0%	60.7%	10	27	37.0%
Identified Disability	33.3%	40.0%	10	/ 21	47.6%

ACADEMIC GROWTH - NWEA - Measures of Academic Progress (MAP)

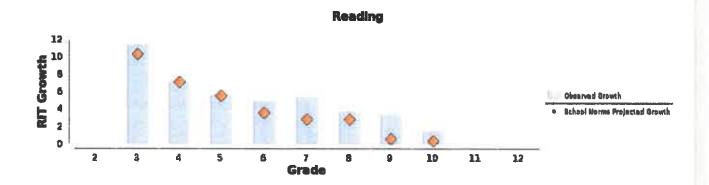
Growth: % of Grade 10 Students Meeting or Exceeding Projected Growth NWEA

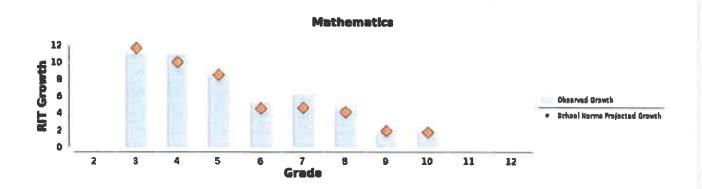
GRADE 10	Fall 2016 to Spring 2017 Percent	Spring 2017 to Spring 2018 Percent	Spring 2018 to Spring 2019 Count		2019	Spring 2018 to Spring 2019 Percent
Reading						
District Total	39.5%	44.9%	62	1	121	51.2%
Economically Disadvantaged	31.3%	30.8%	12	1	28	42.9%
Identified Disability	23.1%	42.9%	4	1	6	66.7%
Math						
District Total	44.2%	66.3%	58	1	125	46.4%
Economically Disadvantaged	50.0%	53.8%	11	1	32	34.4%
Identified Disability	20.0%	57.1%				50.0%
Source: NWEA: https://sso.nwea.org			Rej	pori	t: Studer	nt Growth Summery

Academic Growth Continued

ACADEMIC GROWTH - NWEA - Measures of Academic Progress (MAP)

NWEA Student Growth Spring 2018 to Spring 2019





Source: NWEA: https://sso.nwea.org

Report: District Growth Summary

Post Secondary Readiness & Success

GRADUATION COHORT

FREEPORT HIGH SCHOOL

2013 Cohort 2014 Cohort 2015 Cohort 2016 Cohort 2017 Cohort 2018 Cohort 2019 Cohort

*2017 Graduation data is not yet available due to Maine DOE change in database - closed infinite Campus-converting to Synergy

District Total 92.1% 92.5% 98.4% 94.3% 90.3% 96.3% 93.2%

Source: Data Warehouse, DOE-NEO

Report: 2013, 14, 15 Graduation Rates (2016 data certified in NEO 12/1/18), (2018 NEO 4YR Graduation Rate

Post Secondary Enrollment and Persistence

Number of Students Enrolled in College or Program in the First Year After Graduation

	Class of 2012	Class of 2013	Class of 2014	Class of 2015	Class of 2016	Class of 2017	Class of 2018
District Total in Class	88/116	83/121	81 / 129	83/125	72/116	80/114	75/110
District Percent Enrolled	75.9%	68.6%	62.8%	66.4%	62.1%	70.2%	68.2%
Total Enrolled in Public	51	51	44	38	39	41	49
Total Enrolled in Private	37	37	37	45	33	39	26
Total Enrolled in 4-Year	68	65	66	69	57	87	58
Total Enrolled in 2-Year	20	18	15	14	15	13	17
Total Enrolled in State	50	54	48	33	38	42	44
Total Enrolled Out of State	38	29	35	50	34	38	31
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Source: National Clearinghouse, Page 11 of 45

Report: Count of Students Enrolled in College During the First Year After High School

Second Year Students Enrolled in Postsecondary Experiences

Number of Students Continuing College or Programming for a Second Year

	Class of 2010	Class of 2011	Class of 2012	Class of 2013	Class of 2014	Class of 2015	Class of 2016
District Total in Class	49/87	63/97	73/118	71/121	68/129	73/125	66/116
District Percent Enrolled	58.3%	64.9%	62.9%	58.7%	52.7%	58.4%	56.9%
Total Enrolled in Public	20	37	40	41	33	30	35
Total Enrolled in Private	29	26	33	30	35	43	31
Total Enrolled in 4-Year	43	50	58	58	60	64	56
Total Enrolled in 2-Year	6	13	15	13	8	9	10
Total Enrolled in State	23	34	39	45	35	24	32
Total Enrolled Out of State	26	29	34	28	33	49	34

Source: National Clearinghouse, Page 21 of 45

Report: Count of Students Enrolled in College Freshmen to Sophomore Persistence

Other Academic Indicators

RSU5 Pre-K Programs as of October 1st Enrollment Numbers

Number of Students Enrolled in RSU5 Sponsored Pre-K Programs

Pre-K	2014	2015	2016	2017	2018	2019
District Total	39	60	66	95	95	109
Economically Disadvantaged	9	15	8	12	20	20
Source:October 1 EPS Certification					Report: Enroll	ment Report

RSU5 2 Year State MEA/SAT Comparison Data

		Re	ading			Math					
Grad e	% Above/At 16-17	% Above/At 17-18	STATE 17-18	% Above/At 18-19	STATE 18-19	% Above/At 16-17	% Above/At 17-18	STATE 17-18	% Above/At 18-19	STATE 18-19	
Durha	n Commun	ity School			Durham Community School						
Gr 3	68 (30/38)	58.7 (26.1/32.6)	45	60.5 (25.6/34.9)	51.1	64 (12/52)	74.4 (19.1/55.3)	45.6	67.5 (14/53.5)	43.2	
Gr 4	70 (40/30)	60.8 (19.6/41.2)	51.4	71.7 (39.1/32.6)	56.4	66 (33/33)	62.8 (25.5/37.3)	40	63 (21.7/ 4 1.3)	40.5	
Gr 5	63 (24/39)	65 (32.5/32.5)	52.2	68 (10.6/57.4)	53.3	61 (8/53)	67.5 (27.5/40)	33.5	48.9 (19.1/29.8)	32.8	
Gr 6	55 (17/38)	57.2 (14.3/42.9)	46.4	69.2 (35.9/33.3)	56.3	45 (13/32)	55.5 (8.3/47.2)	31.1	58.9 (25.6/33.3)	29.8	
Gr 7	54 (17/37)	54.6 (18.2/36.4)	47.1	94.7 (36,8/57.9)	59.7	46 (8/38)	34.1 (13.6/20.5)	35.3	55.3 (13.2/42.1)	34	
Gr 8	72 (16/56)	74 (20/54)	52.8	78 (26.8/51.2)	58.5	51 (9/42)	72 (22/50)	38.5	68.3 (19.5/48.8)	36	
Mast Landing School						Mast Landing School					
Gr 3	56 (26/30)	53 (16.9/36.1)	45	63.4 (36.6/26.8)	51.1	68 (26/42)	63.9 (13.3/50.6)	45.6	50.7 (12.3/38.4)	43.2	
Gr 4	67 (28/39)	63.6 (29.5/34.1)	51.4	68.6 (30.2/38.4)	56.4	65 (16/49)	55 (21.3/33.7)	40	54.7 (14/40.7)	40.5	
Gr 5	74 (33/41)	67.5 (25.3/42.2)	52.2	67 (22.7/44.3)	53.3	59 (20/39)	57.9 (15.7/42.2)	33.5	59.1 (31.8/27.3)	32.8	
Freepo	rt Middle Sc	hool				Freeport Middle					
Gr 6	66 (27/39)	66.4 (22.4/44)	46.4	72.8 (27.2/45.6)	56.3	53 (21/32)	53.3 (27.4/25.9)	31.1	59.6 (19.2/40.4)	29.8	
Gr 7	64 (29/35)	63 (20/43)	47.1	77.2 (37.8/39.4)	59.7	58 (16/42)	49 (17.6/31.4)	35.3	60.6 (16.5/44.1)	34	
Gr 8	69 (27/42)	68.2 (21.8/46.4)	52.8	70.9 (24.3/46.6)	58.5	44 (15/29)	53.6 (20/33.6)	38.5	46.7 (12.4/34.3)	36	
Powna	Elementary	School				Pownal Elementary School					
Gr 3	50 (40/10)	42.9 (14.3/28.6)	45	56.3 (37.5/18.8)	51.1	70 (40/30)	57.1 (7.1/50)	45.6	43.8 (18.8/25)	43.2	
Gr 4	50 (15/35)	69.3 (42.6/23.1)	51.4	70 (10/60)	56.4	75 (0/75)	76.9 (23.1/53.8)	40	60 (20/40)	40.5	
Gr 5	68 (36/32)	73.7 (15.8/57.9)	52.2	72.2 (38.9/33.3)	53.3	55 (14/41)	52.7 (5.3/47.4)	33.5	66.7 (50/16.7)	32.8	
Freepo	rt High Scho					Freeport High School					
Gr 11	64 (6/58)	68.3 (25.7/42.6)	57	67 (18.2/48.8)	55.9	39 (33/6)	54.4 (17.6/36.8)	34.2	41.3 (5.8/35.5)	32.6	

		Se	cience		
Grade	% Above/At 16-17	% Above/At 17-18	STAT 17-18	% Above/At 18-19	STATE 18-19
Durhar	n Community	School			
Gr 5	89.2 (5.4/83.8)	82 (20.5/61.5)	61.4	76.6 (2.1/74.5)	61.3
Gr 8	95.5 (53.3/42.2)	88.7 (56.6/32.1)	66.8	85.7 (50/35.7)	69.9
Mast La	nding School				7/
Gr 5	81.2 (10.4/70.8)	85.6 (13.3/72.3)	61.4	71.26 (11.11/59.77)	61.3
Freepor	t Middle Scho	ol			
Gr 8	77.5 (35.7/41.8)	82.8 (38.7/44.1)	66.8	***86.5 (44.2/42.3)	69.9
Pownal	Elementary So	chool			-
Gr 5	86.4 (18.2/68.2)	84.2 (0/84.2)	61.4	72.2 (11.1/61.1)	61.3
Freepor	t High School				
Gr 11	53.8 (4.8/49)	60.9 (20/40.9)	48.2	70.4 (8.5/61.9)	48.1

^{***} Indicates that less than the required 95% of students were tested.

Findings Across the District in Spring 2019:

- We were above the State average in reading and math and science in every school in every grade level.
- FMS and FHS increased in science in each year over the last 3 years.
- DCS went up in all cohorts and all grade levels in ELA.
- In every school 3-8, all cohorts went up in ELA.
- In 3rd grade across the district, the math achievement level dropped significantly from the prior year.
- In 6th grade across the district, the math achievement level increased from the prior year.
- In 7th grade across the district, the math achievement level increased significantly from the prior year.

PES Findings:

Cohort Data

Ach level compared to prior year:

	ELA	Math		ELA	Math
Grade 3	N/A	N/A	Grade 3		Ţ
Grade 4	1	t	Grade 4	1	1
Grade 5	1	* ↔	Grade 5	1	Ť.

^{*}Data is flat as there are only 20 students.

MLS Findings:

Cohort Data

Ach level compared to prior year:

	ELA	Math		ELA	Math
Grade 3	N/A	N/A	Grade 3	1	↓
Grade 4	1	Ţ	Grade 4	1	↔
Grade 5	1	1	Grade 5	4-9	1

DCS Findings:

Cohort Data

Ach level compared to prior year:

	ELA	Math		ELA	Math
Grade 3	N/A	N/A	Grade 3	1	Ţ
Grade 4	1	+	Grade 4	1	↔
Grade 5	1	1	Grade 5	t	Ţ
Grade 6	1	↓ I	Grade 6	1	1
Grade 7	1	↔	Grade 7	1	1
Grade 8	1	7	Grade 8	Ť	1

FMS Findings:

Cohort Data

Ach level compared to prior year:

	ELA	Math		ELA	Math
Grade 6	N/A	N/A	Grade 6	1	1
Grade 7	1	1	Grade 7	1	1
Grade 8	1	Ţ	Grade 8	t	1

FHS Findings:

Ach level compared to prior year:

	ELA	Math
Grade 11	ļ	1

Item# 9.C.

Board Goals Update January 8, 2020

Board Strategic Goal 1: All RSU5 students experience a joyful learning climate that is safe, nurturing, and fosters curiosity.

Objective 1:1 Strengthen and align all social/emotional development systems.

- → Identify current existing practices and structures at all grade levels to assess their effectiveness; identify gaps; explore options; develop and recommend plan
 - Meetings held between assistant superintendent, guidance counselor, building administrator
 - Draft document has been created identifying current practices
 - ◆ Document shared with other principals to complete
 - ◆ During budget discussions, some gaps have been identified
 - ◆ Upcoming budget will have requests for filling the gaps

Board Strategic Goal 2: All RSU5 students regularly engage in meaningful student centered learning.

Objective 2:1 Review research and explore options for the implementation of student-centered instructional practices.

- → Establish a shared understanding/definition of characteristics of student centered learning
 - Meetings held with assistant superintendent, principal to create definition
 - Definition shared with all principals who shared with building leadership teams
 - Feedback received and revisions made to definition
- → Assess current RSU5 instructional practices to determine alignment with student centered learning characteristics and identify gaps.
 - ◆ Plan is to meet to decide how to best gather needed information

Board Strategic Goal 2: All RSU5 students regularly engage in meaningful student centered learning.

Objective 2:3 Provide strong support for professional practices that foster collaboration and staff voice, and strengthen instruction to meet the needs of all learners.

- → Identify opportunities for expanding staff collaboration time, develop and recommend a plan to foster collaboration and staff voice, implement recommendations.
 - Meetings held with principals and leadership teams
 - Meetings held with principals with superintendent and assistant superintendent
 - Professional development schedules created with input from teachers to allow for year long collaboration
 - ◆ GSEA partnership has allowed for more collaboration across districts in specialized departments, i.e. p.e., music, sped, art
 - ◆ Continued review with leadership teams to ensure staff voice in planning of professional development
 - Monthly review with Association of upcoming professional development opportunities

Board Strategic Goal 2: All RSU5 students regularly engage in meaningful student centered learning.

Objective 2:5 Establish formalized systems for annual identification of goals for the improvement of student achievement.

- → Create a protocol for establishing student achievement goals based on agreed upon data points.
 - Draft protocol is being created

Board Strategic Goal 3: All RSU5 school-parent-community partnerships are based on strong communication and active involvement to support student success.

Objective 3:1 Expand avenues used to proactively distribute information about RSU5 schools and seek feedback from stakeholders about the schools.

- → Identify and assess the effectiveness of all existing modes of communication with parents and community, identify needed improvements, explore options for revising, adjusting, expanding communication.
 - Strategic Communications has reviewed budget brochure for upgrades
 - ◆ Town Leadership Meeting upgrades on budget sheet
 - ◆ PBE continues a focus on communication
 - Strategic Communications will review this goal at an upcoming meeting to discuss further

Board Strategic Goal 3: All RSU5 school-parent-community partnerships are based on strong communication and active involvement to support student success.

Objective 3:2 Engage all RSU5 learners in community based learning both in the classroom and out in the community.

- → Identify and assess the effectiveness of current existing school-community learning partnerships.
 - Not begun

Board Strategic Goal 4: RSU5 has well developed and refined finance, facilities, transportation and food service systems to support the learning of all students.

Objective 4:1 Ensure that all staff and students have quality facilities to meet their needs.

- → Review and update the existing Capital Improvement Plan
 - ◆ Currently updated
 - Began a more systemic long-term approach
 - Identifying space issues and possible solutions

Board Strategic Goal 4: RSU5 has well developed and refined finance, facilities, transportation and food service systems to support the learning of all students. Objective 4:2 Attract and retain highly effective staff.

→ Review and assess existing practices, identify gaps, review and improve

- Created mentor handbook
- ◆ Trained 30 professionally certified educators to begun mentors
- Assigned all new staff mentors, beginning in August 2019
- Ongoing professional development with mentors
 - Four meetings throughout the year
- Mentors have all been surveyed about the mentor match support

Board Strategic Goal 4: RSU5 has well developed and refined finance, facilities, transportation and food service systems to support the learning of all students. Objective 4:4 Provide all students transportation that supports their participation in curricular and extracurricular programs.

→ Assess existing bus runs, explore options, make recommendations

- Bus runs assessed
- ◆ Recommendation to return to half day PreK at MSS & PES
- ◆ Looking at options to create a late bus at FMS during this budget cycle

Item# 10.A.



Durham • Freeport • Pownal

Finance Subcommittee Report

Date: December 22, 2019 Committee: Finance Committee

Chair: Kate Brown

In attendance: Kate Brown, Michelle Ritcheson, Jeremy Clough, Becky Foley, Ann Cromer

Guests: None

Meeting Date: December 11, 2019

Agenda Items and Discussion:

Work on information requested at the presentation of the Cost Sharing Recommendation:

The Committee discussed their progression with analysis to support cost sharing model decision-making by the School Board. They planned how they would present different options with a visual laying out pros and cons. The Committee hopes to have all the analysis completed by the next meeting so they can work together to create the visuals.

Next Meeting:

January 8, 2019 at 5pm at Central Office



Durham • Freeport • Pownal

Item# 10.B.

Policy Subcommittee Report

Committee: Policy

Meeting date: December 6, 2019

Chair: Candy deCsipkes

Committee Members in attendance: Candy deCsipkes, Kate Brown, Cynthia Alexander

Absent: Maddy Vertenten Guests: Maura Pillsbury

Review/Revise Policies:

The following policies were reviewed with no changes recommended.

BB School Board Legal Status

BCC Nepotism

BCE Board Finance Committee

BDD Board of Directors -Superintendent Relationship

BDF Board of Directors Advisory Committees

The following policies were revised and will be brought to the Board for 1st read on January 8, 2020.

AEC Accountability- Reporting to the Public

BCB Board Conflict of Interest

BDB Board of Directors Officers

GCG Teacher and Educational Technician Substitute Policy

The following policy will be brought to the Board for rescinding on January 8, 2020.

BCF Advisory Committees to the Board

The next meeting will be held on January 3, 2020 at 8:30 a.m.

Submitted by: Cynthia Alexander





Durham • Freeport • Pownal

TO: Kathryn Brown, Jeremy Clough, Candace deCsipkes, Lindsey Furtney, Jennifer Galletta, Susana Hancock, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten, Rhea Fitzpatrick, Liam Hornschild-Bear

CC: Julie Nickerson, Lisa Demick, Kelli Rogers, Ray Grogan, Erin Dow, Dennis Ouellette, Will Pidden, Craig Sickels, Jim Grant, Peter Wagner, Jen Gulko, Bonnie Violette, Emily Grimm, Conor Walsh, Charlie Mellon, Ann Cromer, Anne-Marie Spizzuoco, Beth Daniels, Deanna Coro, Pauline Gillis, Shawn McBean, Dorothy Curtis, Eugenia O'Brien, Hank Ogilby, Lisa Blier, Linda Pritchard, Jennifer Winkler, Nancy Drolet, Nancy Dyer, Jessica Sturges, Nancy Decker, Alicia DeRoche

FROM: Cynthia Alexander, Assistant Superintendent of Curriculum, Instruction, and Assessment

DATE: December 23, 2019

RE: Review/Update of Policies

At the January 8, 2020 Board of Directors Meeting, the following policies will be on the agenda for 1st Read, Rescind and Review. The policies are attached.

1st Read Policies

- 1. AEC Accountability Reporting to the Public
- 2. BCB Board of Directors Conflict of Interest
- 3. BDB Board of Directors Officers
- 4. GCG Teacher and Educational Technician Substitute Policy

Rescind

1. BCF - Advisory Committees to the Board

The following policies were reviewed with no recommended revisions and require no Board action.

- 1. BB School Board Legal Status
- 2. BCC Nepotism
- 3. BCE Board Committees (Finance)
- 4. BDD Board of Directors Superintendent Relationship
- 5. BDF Board of Directors Advisory Committees

NEPN/NSBA Code: AEC

ACCOUNTABILITY – REPORTING TO THE PUBLIC

The Board is conscious of its responsibility for making informed decisions that will impact student learning and school system operations. As an elected body, the Board recognizes that it is accountable to the citizens of the school unit for its decisions and the educational achievement of its students. Basic to accountability is the reporting of data concerning student achievement and, in general, the operations of the schools.

The Board directs the Superintendent to prepare appropriate reports that will provide the Board with the information it needs to make appropriate policy and planning decisions and to keep the public informed regarding the academic progress of its students, the effectiveness of school programs, and the needs of the school system. As practicable, the Superintendent may combine such reports into a single document and/or presentation or use multiple reporting processes, depending upon the nature of the information. Such reports shall be made available to the public.

The Superintendent shall also be responsible for gathering and submitting data to the Maine Department of Education (DOE) and other agencies as required by law and/or regulations and for preparing and disseminating reports to the Board and the public in compliance with applicable laws and/or regulations. Data collated by the State shall be incorporated into reports to the Board and/or public as mandated by law and/or regulations.

A. District Annual Report

Each year the Superintendent shall prepare and present to the Board an annual report addressing the activities of the school unit and his/her recommendation(s) for improving student learning and school system operations. The report shall be made available to the public as a means of informing parents and citizens of the school system's goals, plans, programs, and operations.

B. Comprehensive Plan Report

Each school unit must develop and implement a Comprehensive Education Plan that is aligned with Maine's system of Learning Results, focused on the learning of all students, and oriented to continuous improvement and includes the elements listed in Chapter 125, Section 4.02, of the Department of Education Rules. The Superintendent shall make an annual report to the Board and public on the school system's Comprehensive Education Plan and school improvement progress. The Committee Board shall annually review and approve the Comprehensive Education Plan.

C. Local Assessment System

The Superintendent/designee, with the assistance of appropriate staff, will prepare for the Board's review and for dissemination to the public, on an annual basis, the results of the Local Assessment System. The purpose is to enable the Board and public to monitor student progress in achieving the content standards of the Learning Results system and to make informed decisions concerning the instructional program and allocation of resources.

D. District Report Cards

In compliance with federal and state law and regulations and to provide relevant information concerning the academic performance of the school system and of its individual schools, the Superintendent shall be responsible for annually collecting and submitting required data and for preparing and making available to schools, the parents of children in those schools, and the public a "district report card." The district report card shall contain all the required components as required by federal law.

As required by federal law, district report eards shall contain the following information:

Aggregate data on student achievement at each proficiency level on state academic assessments and disaggregated data reflecting race, ethnicity, gender, disability, migrant status, English proficiency, and status as economically disadvantaged; Comparison of these student groups regarding achievement levels on each of the State assessments: Percentage of students not tested, disaggregated by student groups; Most recent two-year trend data in achievement by subject area and grade level in areas where assessments are required: Aggregate data on state indicators to determine Adequate Yearly Progress (AYP), such as attendance rates for elementary schools; Graduation rates for secondary schools, disaggregated by student groups; Information on the school unit's performance relevant to Adequate Yearly Progress and the number, percentage, and names of schools identified for improvement, including how long they have been so identified; Professional qualifications of teachers and percentage of teachers with

emergency or provisional qualification;

NEPN/NSBA Code: AEC

	9.	Percentage of classes not taught by highly qualified teachers, in the aggregate and disaggregated by high poverty and low poverty level schools; and					
	10.	Comparison of the school unit's student achievements on state assessments and other indicators of Adequate Yearly Progress to students in the state as a whole.					
		oplied to data for individual schools, the district report card will include the wing information:					
	1.	The same information contained in the district report card;					
	2.	Whether the school has been identified for school improvement; and					
	3.	Information that shows how the school's students' achievement on the statewide academic assessments and other indicators of Adequate Yearly Progress compared to students in the school unit and the state as a whole. (20 U.S.C. § 6311(h)(2)(B)).					
E.	Responsibilities Associated with District						
	The S	Superintendent/designee shall be responsible for:					
	1.	Updating and submitting required information;					
	2.	Providing district report eards to parents of students in the district's schools in an understandable and uniform format and, to the extent practicable, in a language the parents can understand; and					
	3.	Making district and school report cards widely available through public means, such as distribution to the media, posting on the Internet, and distribution through public agencies.					
F	Finar	ncial Reports					
		Superintendent/designee shall provide to the Board and public monthly ts concerning the financial condition of the school system.					
G.	Other	r Reports					
	The I	Board may request and the Superintendent/designee shall provide to the					

RSU No. 5 School Department Page 3 of 4

the instructional program, and operations of the schools.

Board and/or public other reports related to school system goals and objectives,

NEPN/NSBA Code: AEC

Legal Reference: 20 U.S.C. § 6311 (No Child Left Behind Act)

20-A M.R.S.A. §§ 4502(1), (6)

Ch. 125, 127 (Me. Dept. of Ed. Rules)

Cross Reference: ADF – School District Commitment to Learning Results

ILA – Student Assessment/Local Assessment System

Adopted: May 27, 2009
Reviewed: December 8, 2010
Reviewed: November 20, 2013

NEPN/NSBA Code: BCB

BOARD OF DIRECTORS CONFLICT OF INTEREST

Board of Director service is a matter of public trust. In making decisions that affect the Durham, Freeport and Pownal schools RSU No. 5. Board members have the duty to act in the interest of the common good and for the benefit of the people they represent.

A conflict of interest may arise when there is an incompatibility between a Board member's personal interest and his/her responsibilities as an elected official in a matter proposed or pending before the Board. Board members have a legal and ethical responsibility to avoid not only conflict of interest, but the appearance of conflict of interest as well.

Financial Interest

A Board member has a financial interest (excluding tax impact related items) in a question or contract under consideration when he/she or a member of his/her immediate family may derive some financial or other material benefit or loss as a result of the Board action. The vote of the Board is voidable if a Board member has a financial interest and votes on that question or is involved in the discussion, negotiation, or award of a contract or other action in which he/she has a financial interest.

In order to prevent the vote on a question or contract from being voidable, a Board member who has a financial interest must:

- A. Make full disclosure of his/her their interest before any action is taken prior to initiating any Board discussion; and
- B. Abstain from attempting to influence the decision; and
- B.C. Abstain from voting, and from the negotiation or award of the any contract. and from otherwise attempting to influence the decision.

The Secretary of the Board of Directors shall record in the minutes of the meeting the member's disclosure and abstention from taking part in the decision in which he/she has an interest.

It is not the intent of this policy to prevent a Board member from voting or the school unit from contracting with a business because a Board member is an employee of that business or has another, indirect interest but is designed to prevent the placing of Board members in a position where their interest in the schools and their interest in their places of employment may conflict and to avoid appearances of conflict of interest.

Code of Conduct for Federally Funded Projects

When a Board member participates in the selection, award or administration of a contract that is supported by a federal award, the Board member shall also comply with the Board's policy DJH — Purchasing and Contracting: Procurement Staff Code of Conduct.

NEPN/NSBA Code: BCB

Appearance of Conflict of Interest

A Board member should do nothing to give the impression that his/her position or vote on an issue is influenced by anything other than a fair consideration of all sides of a question.

Board members shall attempt to avoid the appearance of conflict of interest by disclosure and/or by abstention.

Appointment to Office and Other Employment

A Board member may not, during the time the member serves on the Board of Directors and for one year after the member ceases to serve on the Board, be appointed to any civil office of profit or employment position which has been created or the compensation of which has been increased by action of the Board during the time the member served on the Board of Directors.

Employment

A member of the Board of Directors or spouse of a member may not be an employee in a public school within the jurisdiction of the Board of Directors to which the member is elected or in a contract high school or academy located within a supervisory union in which the member is a representative on the union committee.

Board of Directors - Members as Volunteers

A member of the Board of Directors, or spouse of a member, may not serve as a volunteer when that volunteer has primary responsibility for a curricular, co-curricular or extracurricular program or activity and reports directly to the Superintendent, principal, athletic director or other school administrator in a public school within the jurisdiction of the Board of Directors to which the member is elected, or in a contract high school or academy located within a supervisory union in which the member is a representative on the Board of Directors.

Volunteer activities of a member of the Board of Directors or member's spouse other than in roles that are prohibited by this section may be prescribed by policies developed and approved by the Board of Directors.

Definitions

For the purposes of this policy, the following statutory definitions apply:

- A. "Employee" means a person who receives monetary payment or benefits, no matter the amount paid or hours worked, for personal services performed for a school administrative unit.
- B. "Volunteer" means a person who performs personal services for a school administrative unit without monetary payments or benefits of any kind or amount.

NEPN/NSBA Code: BCB

Legal Reference: 20-A M.R.S.A. § 1002-1004

20-A M.R.S.A. § 1315 (SADS's) 30-A M.R.S.A. § 2604-2606

Cross Reference: BCA-Board of Directors Member Code of Ethics

DJH - Purchasing and Contracting: Procurement Staff Code of Conduct

Adopted: October 28, 2009
Reviewed: January 26, 2011
Reviewed: December 18, 2013

Revised:

NEPN/NSBA Code: BDB

BOARD OF DIRECTORS OFFICERS

Duties of the Chair

The Chair shall preside at all meetings of the Board of Directors and shall perform other duties as directed by law, Maine Department of Education rules, and by this Board. In carrying out these responsibilities, the Chair shall:

- A. Sign the instruments, acts, and orders necessary to carry out state requirements and the will of the Board of Directors;
- B. Consult with the Superintendent in the planning of the Board meeting agendas and with the Vice Chair as feasible:
- C. Confer with the Superintendent on crucial matters which may occur between Board meetings;
- D. Appoint subcommittees subject to Board approval and serve as an ex-officio member of all such Board of Directors subcommittees;
- E. Call special meetings of the Board of Directors as necessary;
- F. Be the public spokesperson for the Board of Directors at all times except as this responsibility is specifically delegated to others; and
- G. Preside at and be responsible for the orderly conduct of all Board of Directors meetings.

As presiding officer at all meetings of the Board of Directors, the Chair shall:

- A. Call the meeting to order at the appointed time;
- B. Announce the business to come before the Board in its proper order;
- C. Enforce the Board's policies relating to the order of business and the conduct of meetings;
- D. Recognize persons who desire to speak, and protect the speaker who has the floor from disturbance or interference;
- E. Explain, as appropriate, what the effect of a motion would be;

NEPN/NSBA Code: BDB

- F. Restrict discussion when a motion is before the Board:
- G. Put motions to a vote and announce the vote result.

The Chair shall have the right, as other Board members have, to offer motions, discuss questions, and vote.

Duties of the Vice-Chair

In the absence of the Chair, the Vice-Chair shall perform all the duties of the Chair. The Vice Chair serves as Chair of the Finance Committee.

Duties of the Secretary

The Superintendent shall serve as Secretary of the Board of Directors, with the right to speak on all questions and offer recommendations. The Secretary Superintendent/designee shall be responsible for ensuring that records are kept of all business transacted by the Board at both regular and appropriately called special meetings, and shall perform such other functions as are ordinarily functions of this office.

Legal Reference: 20-A MRSA § 1055

Cross Reference: BB - Board of Directors Legal Status

Adopted: October 28, 2009
Reviewed: February 16, 2011
Reviewed: January 22, 2014

Revised:

NEPN/NSBA Code: GCG

TEACHER AND EDUCATIONAL TECHNICIAN SUBSTITUTE POLICY

- A. State Law: Substitute teachers with four (4) years of study beyond the high school and with a bachelor's degree and in possession of a standard teacher's certificate and substitute teachers who have retired after a minimum of fifteen (15) years of teaching will be compensated at the rate of not less than \$30.00 for each day of service. Title 20A, MRSA Section 13402
- B. Substitute teachers for RSU No. 5 will be paid at the following rates:

Dully I by Ithior	
High School Diploma	\$65.00
2 Years of College	\$85.00
4 Vear Degree	\$85.00

4 Year Degree \$85.00 Certified Teacher \$85.00

Nurses \$140.00

Long Term Pay Rate: \$65/\$85/\$140 first 14 consecutive work days

After 14 consecutive work days in the same assignment, 1/180

of base pay on teacher scale

C. Substitute Education Technicians for RSU No. 5 will be paid at the following rates:

Daily Pay Rate:

Doily Doy Dates

High School Diploma \$65.00
2 Years of College \$85.00
4 Year Degree/Certified Teacher \$85.00

Long Term Pay Rate: No adjustments will be made in the rate of pay.

D. Pay will be pro-rated to portion of day worked

Adopted: October 28, 2009
Revised: March 28, 2012
Revised: September 24, 2014

Revised: October 26, 2016

NEPN/NSBA Code: GCG

SUBSTITUTE TEACHERS AND EDUCATIONAL TECHNICIANS

The Board recognizes that substitute personnel perform an important role in supporting continuity of student learning in the event of absence, resignation, inability to employ, or termination of a regularly employed certified employee. It is the Board's desire to employ appropriately certified persons, when available, for substitute teacher and educational technician positions.

A certified teacher or educational technician may serve as a substitute with no time limit, provided that their teaching certificate bears an endorsement for the grade and subject being taught, or his/her educational technician certificate is appropriate to the employment.

Non-certified teachers or educational technician may not serve more than six consecutive weeks in any teaching assignment. Any substitute serving on a short-term basis (less than six consecutive weeks) in any teaching assignment must have at least a high school diploma.

The Superintendent may request a waiver from the Commissioner if finding candidates that meet the eligibility criteria is difficult.

All applicants for substitute teaching positions must obtain a Criminal Background Check approval, based on fingerprinting, in accordance with Maine Department of Education rules and processes before they are assigned to a school.

The Superintendent will be responsible for recommending to the Board, for its approval, minimum education standards for substitute teachers and inform the Board of any schedule of compensation changes for both long-term and short-term substitute teachers and educational technicians.

Substitute compensation will be reviewed as recommended by the Superintendent.

Legal Reference:	20-A MRSA §§ 13001-A: 13402(3)
	26 MRSA 26 MRSA §664
	Dept. of Educ. Rule Ch. 115(9)

Adopted: October 28, 2009
Revised: March 28, 2012
Revised: September 24, 2014
Revised: October 26, 2016
Revised:

NEPN/NSBA Code: GCG-R1

TEACHER AND EDUCATIONAL TECHNICIAN SUBSTITUTE POLICY

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- B. Substitute teachers for RSU No. 5 will be paid at the following rates:

Daily Pay Rate:

High School Diploma	\$95.00
2 Years of College	\$95.00
4 Year Degree	\$95.00
Certified Teacher	\$95.00
Nurses	\$140.00

Long Term Pay Rate: \$95/\$140 first 14 consecutive work days

After 14 consecutive work days in the same assignment, 1/180

of base pay on teacher scale

C. Substitute Education Technicians for RSU No. 5 will be paid at the following rates:

Daily Pay Rate:

High School Diploma	\$95.00
2 Years of College	\$95.00
4 Year Degree/Certified Teacher	\$95.00

Long Term Pay Rate: No adjustments will be made in the rate of pay.

D. Pay will be pro-rated to portion of day worked

Adopted: October 28, 2009
Revised: March 28, 2012
Revised: September 24, 2014
Revised: October 26, 2016

Changed to Administrative Procedure:

Rescind

NEPN/NSBA Code: BCF

Item#11.B.

ADVISORY COMMITTEES TO THE BOARD

Committees shall be voted by the Board of Directors, unless the Board authorizes the Chair to appoint a specific committee. All committees except the Finance Committee shall serve in an advisory capacity. The Finance Committee shall serve in an executory capacity as prescribed by the Board.

Cross Reference: BCE Board Committees (Finance)
DI Fiscal Reporting

Adopted: May 27, 2009
Reviewed: February 16, 2011

Reviewed: December 18, 2013

Item 13,A.

Memorandum

To: RSU5 Board of Directors

Cc: Nancy Drolet, CEA President

FR: Cynthia Alexander, Asst. Superintendent

DA: December 18, 2019

RE: Proposed 2019-2020 School Calendar

The proposed 2020-2021 school calendar will be presented to you for first read at the January 8, 2020 Board of Directors' meeting. It will be on the agenda for final approval at the January 22, 2020 Board of Directors' meeting.

Students will start prior to Labor Day, which falls on September 7 as previously discussed in a Board meeting. This has been a common practice in RSU5 when Labor Day is late, most recently occurring in FY16.

The calendar provides 5.5 days of Professional Learning throughout the school year. In addition to the 2 days of Professional Learning prior to the first student day, 3 full days of Professional Learning Days (PLD) will occur in October, February, and March thus providing an uninterrupted flow of student learning from December through February break. The .5 Professional Learning Day (PLD) will be held in early November. This date was moved from Friday in the FY20 calendar to Tuesday in the FY21 calendar due to the Presidential election.

We will continue with two early release days on Wednesdays, which provides a longer time frame for professional development as those are staff meeting days.

DCI 15	School	Calendar	2020-2021
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8/268:27 Professional Learning Days 8/31 First Student Day PreK-9 9/1 All PreK-12 Students 9/4 8, 9/7 No School (Labor Day)				3 Professional Learning Day (1/2) 11 Veterans Day 25 Professional Compensation Day 26-27 Thanksgiving Break											19 1 New Years Day 18 Martin Luther King, Jr. Day									
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	sident				II .		ase - 1	_		19 Patriots' Day					31 Memorial Day					15 Last day - If No Snow Days				
		ary Vac	ation			.,				20-23 April Vacation									Half Day Schedule Students * Storm Make up Days (16-22)					

DRAFT

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NO SCHOOL - Holiday/Vacation

PLD PROFESSIONAL LEARNING DAY - No Students (5 1/2)

PC PROFESSIONAL COMPENSATION DAY - No Students (2

ER EARLY RELEASE FOR STUDENTS - Half Day Schedule (2

LAST DAY OF SCHOOL-(if no snow days)-PK-12 HALF DAY Storm Make-up days if needed: 6/16-6/22

Date Adopted by Board of Directors: